

CITY OF HIALEAH



DEFERRED COMPENSATION & DEFINED CONTRIUTION PLAN OVERSIGHT COMMITTEE MEETING

AGENDA

Date: MONDAY, AUGUST 8, 2016

Time: 10:00 AM

Place: City Hall
Council Chambers, 3rd Floor
501 Palm Avenue
Hialeah, FL 33010

Agenda

1. Call to Order
2. Minutes of Meeting of May 9, 2016
3. Quarterly Report on Plans/Presentation by Burgess Chambers & Assoc.
4. Report by Nationwide
5. Report by ICMA
6. Unfinished Business
7. New Business
 - Ratification-Burgess Chambers Invoice
 - Request to Approve Burgess Chambers Invoice
 - Proxy Vote-Brown Capital Management Small Company Fund
 - Education Fund Policy

Any person wishing to appeal any decision made by the committee with respect to any matter considered at this meeting, will need a record of the proceedings and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing

impaired, you may telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).